

# SATTERTHWAITE PARISH COUNCIL

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Reference No: M090

Minutes of the meeting held at the Parish Room, Satterthwaite on Monday January 16<sup>th</sup> 2012.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr M Dickinson, Mr A Stoker, Mr D Fletcher (Councillors), The Clerk, The Police, Mrs Salisbury (County Councillor).

90.1 **Apologies**

Mr C Davies (District Councillor) had sent apologies.

90.2 **Minutes**

The minutes of the Council meeting held on October 13<sup>th</sup> 2011 were confirmed and signed by the Chairman as a true record.

90.3 **Declarations of Interest**

There were no declarations of interest.

90.4 **Open Session**

Mrs Salisbury reported that Highways were in the final stages of exiting the contract with Amey. If highways faults were reported it would be sensible to copy her with the correspondence. She also encouraged everyone to respond on the consultation for recycling centres.

The Police reported that crime levels remained low in our area. The priorities for the police were poaching and stopping illegal off-roading. A new phone number for non emergency police contact has been started 101. Across the region metal thefts and domestic heating oil thefts continued. There had also been cases of ATM interference in Windermere and Ambleside. During the December outboard motors had been stolen from boats on Windermere.

90.5 **Matters Arising**

The Clerk reported that the Stricely Fell planning application had been withdrawn.

A reply had been received from the Forestry Commission concerning local occupancy of houses stating that all options would be explored if it became necessary to dispose of the houses.

90.6 **Planning Application: 7/2011/5654 Silverholme,**

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## **Graythwaite Erection of a proposed new plantroom building and wood store**

It was resolved to support this application.

## 90.7 **Planning Application: 7/2011/5675 Hilltop Satterthwaite: Proposed demolition of outbuilding and construction of garage**

It was resolved to support this application.

## 90.8 **Financial and Administrative**

The financial accounts for the year to date were presented.

It was resolved to pay: Clerks Salary and Expenses £169.28, HMRC PAYE £41.20, Rusland Valley Newsletter £40.

It was resolved to accept the additional £800 from SLDC towards verge maintenance and grass cutting. A decision on how this money should be spent was deferred until the next meeting.

It was resolved not to allow the LAP to use the council bank account for the broadband project.

## 90.9 **LAP Report**

Mr Fletcher reported that the LAP had decided to support two projects. The first involved providing each parish with money for grass cutting and verge maintenance. The second involved the broadband project providing funds to hold an awareness day.

## 90.10 **Reports from Representatives to Outside Bodies**

There were no reports.

## 90.11 **Correspondence**

Items of correspondence were considered.

## 90.12 **Items for Next Agenda**

- Discussion on how to spend the verge maintenance money.
- Rubbish at Grizedale

## 90.13 **Date of Next Meeting**

The next Parish Council meeting is scheduled for March 26<sup>th</sup> 2012.

The meeting closed at 9.15 pm.